



**Sheriff's Office
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: February 14, 2017

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
CONTACT PERSON: Terrie Saenz, Fiscal Manager PHONE: 636-4635				

SUBJECT: Approve Capital Asset purchase for Driving Simulators.

REQUEST(S):

That the Board of Supervisors:

1. Approve a capital asset purchase of two driving simulators not to exceed \$233,172.
2. Authorize the Purchasing Agent to waive the formal bidding process and make the sole-source purchase.
3. Authorize the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

SUMMARY:

The driving simulators provides instruction using state-of-the-art driving simulations in realistic scenarios depicting emergency operations, basic patrol stops, transportation of inmates, and high speed pursuit driving. Use of the simulators will allow Deputies to practice sharpening their judgment and critical decision-making skills for routine patrol, jail transport and emergency response situations. Additionally, the simulators will reduce potential liability exposure.

The Department is requesting to purchase two of the PatrolSim 6 Police Car Driving Simulators from L-3 Driver Training Solutions. L-3 Driver Training Solutions offers unique technological capabilities and is used by many California law enforcement agencies.

SUBJECT: Approve Capital Asset purchase for Driving Simulators.

DATE: February 14, 2017

FISCAL IMPACT/FINANCING:

The cost for two driving simulators will not exceed \$233,172. Of that, \$215,900 will come from Risk Management. The remaining amount of \$17,272 is for the use tax for the out-of-state purchase which will come from the Sheriff's FY 16/17 operating budget. There will be no net County cost for these assets.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The purchase of the driving simulators contributes to the County's strategic plan that includes the Safety and Security Initiative and the Organizational Performance Initiative. The driving simulators provides an innovative and proven driver's training tool that addresses both officers' judgement and decision-making skills in emergency response driving scenarios.

ADMINISTRATIVE SIGN-OFF:

Mike Boudreaux
Sheriff-Coroner

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)
Purchasing Department

Attachment: AUD 308

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE CAPITAL)
ASSET PURCHASE FOR DRIVING) Resolution No. _____
SIMULATORS) Agreement No. _____

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Approved a capital asset purchase of two driving simulators not to exceed \$233,172.
2. Authorized the Purchasing Agent to waive the formal bidding process and make the sole-source purchase.
3. Authorized the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

AUD-308 - Budget Adjustment Form

9:12 AM

01/30/17		Document ID Number		07/17		2017	
Date		Agency Name		Accounting Period		Budget Fiscal Year	

Sheriff		Terrie Saenz		936-4636			
Agency Name		Contact Person		Phone		Extension	

Action** A,C,D	Fund	Dept	Appr #	LEVEL 1 Finish Here			Current Amount	Revised Amount	Inc / Dec Amt
C	062	035	0352SSUP				5,802,059	5,586,159	(215,900)
C	062	035	0352INTRA				1,627,230	1,843,130	215,900
C	001	240	240SSUP				8,548,256	8,530,884	(17,272)
C	001	240	240CAP				1,314,229	1,447,401	233,172
									-
									-
									-
									-


Appropriations Total				<i>Need Not Equal Zero</i>			17,291,774	17,507,674	215,900
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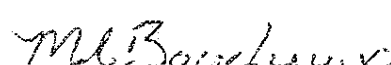
Action** A,C,D	Fund	Dept	Appr #	Unit	Object	Rev	LEVEL 2 Start Here	Current Amt	Revised Amount	Inc / Dec Amt
C	062	035	0352SSUP	2030	7043			1,262,558	1,046,658	(215,900)
C	062	035	0352INTRA	2030	9100			176,000	390,900	215,900
C	001	240	240SSUP	2100	7066			1,364,345	1,367,073	(17,272)
C	001	240	240CAP	2100	8307			30,000	263,172	233,172
C	001	240		2100		9200			215,900	(215,900)
										-
										-
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Line Total	<i>Must Equal Zero</i>						\$ 2,851,904	\$ 3,283,704	\$ -
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Reason for Adjustment (To Avoid Correspondence, Briefly Describe in Detail)

To record capital asset purchase of two driving simulators


 Affected Dept Head Signature


 Other Affected Dept Head Signature

Checked By: _____ County Executive Office Action: No. _____ Date: _____ () Approved () Disapproved	Entered By: _____ Date: _____ Distribution: 1: BOS/CAO/Auditor
By: _____ Board of Supervisors Action: No. _____ Date: _____	

**** Action Codes: A=Add, C=Change, D=Deactivate**

* Whenever a 93XX account budget is adjusted, a corresponding 94XX account budget must be adjusted in the billing agency, except for 13P's

* Whenever a 95XX account budget is adjusted, a corresponding 96XX account budget must be adjusted in the billing agency, and vice versa

* Whenever a 97XX account budget is adjusted, a corresponding 98XX account budget must be adjusted in the billing agency, and vice versa